

# **Designer Selection Board Meeting**

WEDNESDAY JUNE 23, 2021 AT 8:30 a.m.

Alan Ricks, Chair

Elise Woodward, Vice Chair

## 1. Meeting Agenda

# A. Meeting Called to Order

Quorum: 6 members, 4 of which must be Architects/Engineers (including at least 1 Architect and 1 Engineer)

Welcome New Member: Khalil Mogassabi, Architect

# **B.** Approve Minutes of Previous Meeting

#### C. Informational Interview

8:40 a.m. – 9:10 a.m. Kuhn Riddle Architects

# D. Project(s) Review

9:15 a.m. – 10:00 a.m.

DSB List #21-11, RCC2021-01ARC, Study & Design for Architectural Renovations, Repairs and Upgrades, Roxbury Community College, 1234 Columbus Ave., Roxbury, House Doctor – 4 contracts, Fee: \$750,000, 13 Applications

Public Comment Period<sup>1</sup>

**Project Voting and Ranking** 

10:10 a.m. - 11:00 a.m.

DSB List #21-12, RCC2021-01MEP, Study & Design for Mechanical, Electrical and Plumbing, Fire Protection Renovations, Repairs and Upgrades, Roxbury Community College, 1234 Columbus Ave., Roxbury, House Doctor – 4 contracts, Fee: \$750,000, 13 Applications

Public Comment Period<sup>2</sup>

**Project Voting and Ranking** 

# **E. Board Business**

Introduction to the DSB - Draft for discussion on July 7, 2021

#### F. Adjournment 11:00 a.m. tentative

<sup>1</sup> Subject to approval by Board chair. See also public comment discussion below.

<sup>&</sup>lt;sup>2</sup> Subject to approval by Board chair. See also public comment discussion below.

# 2. <u>FUTURE MEETINGS</u>: (Subject to Change)

#### WEDNESDAY, July 7, 2021

Tentative Informational Interview

**DHCD Exemption** 

DSB List #21-13, 21-12, Study & Design for General Building Renovations, Repairs and Upgrades, Massachusetts Bay Community College, 50 Oakland St., Wellesley, House Doctor – 5 contracts, Fee: \$750,000, Due 06-09-21

#### WEDNESDAY, July 21, 2021

Tentative Informational Interviews

DSB List #21-14, 551 MCA 00-1, Study & Design for General Building Renovations, Repairs & Upgrades, Mass College of Art, Boston, House Doctor – 3 contracts, Fee: \$750,000, Due 06-23-21

DSB List #21-15, 51 MCA 00-2, Study & Design for Mechanical, Electrical, Plumbing and Fire Protection Renovations, Repairs & Upgrades, Mass College of Art, Boston, House Doctor – 3 contracts, Fee: \$750,000, Due 06-23-21

### WEDNESDAY, August 4, 2021

Tentative Informational Interviews

DSB List #21-16, UMB-21-HD-2, Study & Design of Mechanical, Electrical, Plumbing and Fire Protection Upgrades & Repairs, U/Mass Boston – 100 Morrissey Blvd., Boston, House Doctor – 4 contracts, Fee: \$1,000,000, Due 06-23-21

# **Note about Public Comment**

The Designer Selection Board encourages members of the public to contact DSB staff to ask questions and discuss items of interest. While document requests and most general questions can be answered by staff, there may be times that direct Board input is requested. Because all Board deliberation is conducted at public meetings, interested parties can either request that something be placed on a posted meeting agenda, or simply ask to address the Board at the meeting.

The Massachusetts Open Meeting Law does not require that a public body allow public participation during its meetings, but rather provides that "no person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent." G.L. c. 30A, § 20(f). The Open Meeting Law therefore gives discretion to the chair of a public body to determine who may speak or otherwise participate at a meeting and for how long. A public meeting is not the best place to dispute a prior selection or for a firm to advertise their capabilities. The focus should typically be about the designer selection process, regulations or policies, or anything that benefits the public or design community at large.

Persons wishing to speak at a scheduled meeting are asked when possible to submit their request to the DSB office *before* the day of the meeting. During its regularly scheduled biweekly Board meetings, subject to the discretion of the Board chair, the Board makes available a maximum 15-minute period for persons in the audience to address the Board. Participants are limited to no longer than 2 minutes each. Preference will be given to those who submit requests by 1:00 p.m. on the day preceding the

regular Wednesday morning meeting. The Chair may limit the number of speakers due to time constraints and may increase or reduce the time allocated per speaker. While comments are welcomed, a response by the chair and/or Board is at their discretion.